

**PROCEEDINGS OF THE WAUKESHA COUNTY BOARD**  
**Tuesday, May 11, 2004 – 7:00 p.m.**

Chairman Dwyer called the meeting to order.

Roll Call: Behrend, Broesch, Bullerman, Carlson, Cummings, Dwyer, Griffin, Gundrum, Harenda, Haukohl, Jaske, Jeskewitz, Kallin, Kipp, Klein, Kolb, Kramer, Manke, Marchese, Mitchell, J. Morris, Nilson, Paulson, Pavelko, Seitz, Singert, Stamsta, Stroud, Swan, Thelen, Tortomasi and Wolff.

Supervisor B. Morris notified the Chairman she would be absent.

Supervisor Bruce notified the Chairman she would be absent and is excused as she is out on other county business.

Supervisor Herro notified the Chairman he would be late.

There were no public comments.

The County Clerk announced all Supervisors received notice of one claim filed. The County Executive signed all ordinances from the April 13, 2004 Board meeting.

Supervisor Herro arrived.

Supervisor Jaske moved to approve the minutes of the April 20, 2004 Board meeting. Supervisor Griffin seconded the motion and it carried by a voice vote unanimously.

Corporation Counsel Tom Farley gave a presentation on legal issues regarding open meetings and public records/e-mail records.

Supervisor Manke left the meeting.

**Ordinance 159-O-001** was presented for action. (Authorization of a Land Exchange Between Waukesha County and the Town of Merton)

Supervisor Kolb moved to adopt Ordinance 159-O-001. Supervisor Stamsta seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 159-O-002** was presented for action. (Authorize the Development of a County Operated Adult Hockey League and Create Revenue and Expenditure Budgets for the Waukesha County Ice Arenas)

Supervisor Kolb moved to adopt Ordinance 159-O-002. Supervisor Jaske seconded the motion.

Supervisor Broesch moved to call for the question. Supervisor Harenda seconded the motion. The Board was polled and thirty-two (32) votes were cast. Supervisors Cummings, Kolb, Mitchell, Gundrum, Singert and Nilson, six (6) in all voted “no”. The rest, twenty-six (26) voted “aye”. The motion carried.

The Board was polled on Ordinance 159-O-002 and thirty-two (32) votes were cast. Supervisors Kipp, Gundrum and Singert, three (3) in all voted “no”. The rest, twenty-nine (29) voted “aye”. The ordinance was adopted.

**Ordinance 159-O-004** was presented for action. (Order to Convey Title to Highway Right of Way to the State of Wisconsin – Project FI 056-1(8) Parcel 4, CTH “DR”, Town of Summit)

Supervisor Swan moved to adopt Ordinance 159-O-004. Supervisor Jeskewitz seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 159-O-005** was presented for action. (Order to Convey Title to Highway Right of Way to the State of Wisconsin – Project FI 056-1(8) Parcel 5, CTH “DR”, Town of Summit)

Supervisor Swan moved to adopt Ordinance 159-O-005. Supervisor Nilson seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 159-O-006** was presented for action. (Order to Convey Title to Highway Right of Way to the State of Wisconsin – Project FI 056-1(8) Parcel 9, CTH “DR”, Town of Summit)

Supervisor Swan moved to adopt Ordinance 159-O-006. Supervisor Carlson seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 159-O-007** was presented for action. (Order to Convey Title to Highway Right of Way to the State of Wisconsin – Project FI 056-1(8) Parcel 13, CTH “DR”, Town of Summit)

Supervisor Swan moved to adopt Ordinance 159-O-007. Supervisor Broesch seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Kramer moved to adjourn to Tuesday, May 25, 2004 at 9:00 a.m. or at the call of the County Board Chair. Supervisor Nilson seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 8:52 p.m.

Respectfully submitted,

Kathy Nickolaus  
Waukesha County Clerk